

Carbondale & Rural Fire Protection District  
Meeting of the Board of Directors  
August 10, 2016  
5:30 p.m.

Agenda

- A. Call to order & roll call
- B. Changes to Agenda
- C. Consent Agenda
  - 1. Approve Previous Minutes
  - 2. Current Bills & Balances
- D. Persons Present Not on the Agenda
- E. Staff Reports
  - 1. Sewell Mesa Fire Report, Ron Leach
  - 2. Staff Planning Meeting Update, Ron Leach
  - 3. Discussion Regarding Proposed IGA with Town of Carbondale/Fire Inspections, Eric Gross
  - 4. Discussion Regarding Proposed IGA with Town of Carbondale/Tick Ridge Repeater Site, Eric Gross
  - 5. Other
- F. Financial Report
  - 1. Resolution 2016-006, Resolution Supporting the Grant Application for a Grant from the Garfield County Federal Mineral Lease District, Ron Leach
  - 2. 2017 Budget, Ron Leach
    - a. Appoint Budget Officer
  - 3. Other
- G. Old Business
  - 1. Other
- H. New Business
  - 1. Other
- I. Adjourn